



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

MEETING NOTICE

NOTE CHANGE IN TIME

TDA ARTICLE 3 COMMITTEE

AGENDA

1:10 pm

1.0 FY 05/06 TDA Article 3 Program * (Page I)

Discussion/Action

The committee is requested to review and approve the revised TDA fund estimate and the draft 2005/2006 TDA Program.

Tuesday, March 1, 2005 1:30 p.m.
CMA Offices – Board Room
1333 Broadway, Suite 220
Oakland, CA 94612
(See map on reverse side)

Chairperson: Dennis R. Fay
Staff Liaison: Frank R. Furger
Secretary: Christina Muller

REVISED AGENDA

1.0 PUBLIC COMMENT

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR (+) Acceptance

1:30 p.m.

2.1 Minutes of February 1, 2005 * (page 1)

Action

2.2 Deputy Directors’ Report * (page 5)

Information

3.0 FUNDING PROGRAMS AND PROJECT DELIVERY

3.1 Transportation Fund for Clean Air (TFCA): FY 2005/06 Program Manager Funds /Coordinated Program* (page 17)

Information/Discussion

The call for projects for the TFCA Program Manager funds was released in conjunction with a coordinated call for projects that also included the Measure B Bike/Ped. Countywide

Discretionary and TDA Article 3 funding. The call for projects was released on December 3, 2004 with the applications due on January 7, 2005. Thirty four (34) applications were submitted for the coordinated call for projects. Seven (7) of the applications were TFCA requests. Staff will provide additional information at the meeting. ACTAC is requested to review and approve the Draft 2005/2006 TFCA Program.

3.2 Federal STP/CMAQ Program:

Timely Use of Funds Report* (page 21)

Discussion/Action

ACTAC is requested to review and approve the attached Timely Use of Funds report for local projects programmed in the STP/CMAQ Program. ACTAC is also requested to discuss the Local Assistance report detailing previously programmed projects that are approaching various deadlines related to items such as encumbrance, program supplements, final reports, and lapse of state budget authority.

3.3a CMA TIP Program: City of Emeryville Request for

Supplemental Funds for I-80/Ashby-Shellmound Project* (page 35)

Action

In 2002, the CMA Board approved the programming of \$250,000 in CMA TIP funds to the City of Emeryville for the completion of the environmental document for the I-80/Ashby-Shellmound Interchange Project. Over the last two years, Emeryville has worked with Caltrans to develop a scope of work to complete the environmental document that was initiated by Caltrans. Based on the consultant proposals received, Emeryville is requesting an additional \$12,600 in CMA TIP funds to complete this work. It is recommended that ACTAC approve this request and forward a recommendation to the Plans and Programs Committee for the programming of an additional \$12,600 to this project.

3.3b CMA TIP Program:

Major Update to ACCMA Travel Model**

Action

ACTAC is recommended to program \$300,000 of CMA TIP to fund the major update to the ACCMA Travel model. This update occurs approximately every 10 years to update the model with information from the latest census. In lieu of increasing the cities annual contribution in the 2005/2006 ACCMA budget with a special assessment, staff is proposing to fund this update exercise through the CMA TIP program.

3.4 CMA TIP Programming:

Local Streets and Roads Rehab & Safety

Information/Discussion

The call for projects for the Local Streets and Roads Rehabilitation and Safety projects for the CMA TIP Funds was released on January 28, 2005. The applications were due to the CMA February 25, 2005. Staff will provide information on the applications submitted at the meeting. A draft program will be presented to the ACTAC in April and a final program of projects in May.

3.5 Transportation Fund for Clean Air (TFCA):

Timely Use of Funds Report* (page 37)

Information/Discussion

Attached is a listing of the locally sponsored TFCA projects segregated by project deadline. ACTAC is requested to review and confirm the project specific information included in the report. The report includes an indication of which risk "zone," i.e. red, yellow or green, the project will be put in for the next At Risk Report based on the required activity(ies). Updates to the project information should be faxed to the ACCMA to the attention of the project monitoring team. Project sponsors are requested to provide documentation related to the status of the

required activities shown on the report by March 18, 2004. This information will be the basis of the TFCA At Risk Report that will be brought to the committees and the Board in April.

3.6 Transportation Fund for Clean Air (TFCA):

Annual Review of Program Guidelines* (page 45)

Discussion/Action

Statute requires Program Managers to annually review the programming guidelines for the Transportation Fund for Clean Air Program (TFCA). ACTAC is requested to review the attached Alameda County TFCA Program Guidelines and provide comments regarding any recommended changes. The program revisions approved by the BAAQMD Board in February are included in the reflected in the attached material.

3.7 Coordination of Fed Appropriations for 2005/06

Information/Discussion

CMA staff will be participating in the annual MTC trip to Washington DC in March. In preparation for this trip, CMA staff is requesting information regarding local agencies 2005/2006 Federal Appropriations requests that will be submitted.

**4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE
TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN**

No items this month

5.0 LEGISLATION ITEMS

6.0 OTHER BUSINESS/ADJOURNMENT

NEXT MEETING: – April 5, 2005 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.
- ** Materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND.***